



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolezyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JULY 21, 2009, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the June 16, 2009 regular Board meeting.
- B) The Board Study Session Report from June 17 & 18, 2009.
- C) The minutes of the June 23, 2009 Special Board Meeting.
- D) July 2009 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

- A) On June 30, 2009, Peggy Falk retired from employment with the County after serving more than 32.5 years (12/13/76 - 6/30/09) as an employee of the Equalization Department. During this time, Ms. Falk served as Equalization Director for more than 17.5 years (2/20/91 - 6/30/09). At this time, the Board will recognize Ms. Falk for her many years of unselfish and distinguished service to the citizens of Manistee County.
- B) On June 30, 2009, Ginny Martz retired from employment with the County after serving more than 28 years (6/15/81 - 6/30/09) as an employee of the Equalization Department. During this time, Ms. Martz served as Assistant Equalization Director/Appraiser for more than 5 years (3/1/04 - 6/30/09). At this time, the Board will recognize Ms. Martz for her many years of unselfish and distinguished service to the citizens of Manistee County.

TREASURER'S REPORT (Russell A. Pomeroy)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Ways & Means/Finance/Equalization Committee Report
- B) Policy Committee Report
- *C) Personnel Committee Report
- D) Public Safety Committee Report & Sheriff Report
- E) Investment Committee Report
- *F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- I) Physical Resources Committee Report

- J) Green Team/Recycling Committee Report
- K) Regional Summit Committee Report
- *L) County Controller/Administrator's Report
- *M) Reports from individual Commissioners on various special assignments.
- N) Report on Joint City/County/Tribal issues.
- O) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)

(* = Committee meetings held this month)

10:00 A.M. - ROGER SMITHE, MEMBER OF THE MANISTEE COUNTY PLANNING COMMISSION, will appear before the Board to comment on the Proposed Report of the Michigan Wind Energy Resource Zone Board. The County Board of Commissioners have until Tuesday, August 4, 2009 to submit collective comments on the proposed report. The Michigan Wind Energy Resource Zone Board has scheduled a public hearing on the proposed report for 11:00 A.M. on Monday, August 31, 2009 at the West Shore Community College Auditorium.

10:30 A.M. - MICHIGAN STATE POLICE D/LT. MATT KANITZ will appear before the Board to present the 2008 annual report of the SSCENT Narcotics Team.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

- A) Schedule a Board Study Session for discussion on the FY 2009/10 County budget.
- B) Request for Commissioners interested in attending the Northwest Michigan Council of Governments' Annual Summit to be held at Shanty Creek Resort on Friday, September 11, 2009.
- C) Consideration of rescheduling the Tuesday, August 18, 2009 County Board of Commissioners meeting, which conflicts with the Michigan Association of Counties' Annual Summer Conference.

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

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APPENDIX A

2009 CONSENT AGENDA

MONTHLY APPROPRIATIONS - JULY 2009

Manistee-Mason District Health Appropriation (through 12/09)	\$12,754.41
Mental Health	\$19,079.91
Alliance for Economic Success	\$7,379.58
Conservation District	\$1,353.00
TOTAL	<u>\$40,566.90</u>

FUND TRANSFERS - JULY 2009

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$7,791.66
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$20,833.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$2,083.33
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,892.08
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,560.91
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$0.00
Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$0.00
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TOTAL	\$58,661.31
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Total Appropriations and Fund Transfers =	<u>\$99,228.21</u>

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.